

No. C 144568		Due no later than Jul 31, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BIOMAT USA, INC. DAVID PIERCE 2410 LILLYVALE AVE. LOS ANGELES CA 90032 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	CHERYL LAWRENCE	2410 LILLYVALE AVE.	LOS ANGELES	CA	USA	90032
PRESIDENT	SHINJI WADA	2410 LILLYVALE AVE.	LOS ANGELES	CA	USA	90032
DIRECTOR	DAVID BELL	2410 LILLYVALE AVE.	LOS ANGELES	CA	USA	90032
DIRECTOR	VICTOR GRIFOLS	AVENIDA DE LA GENERALITAT, 152 SANT CUGAT DEL VALLES	BARCELONA		SPAIN	08174
DIRECTOR	JUAN I TWOSE	AVENIDA DE LA GENERALITAT, 152 SANT CUGAT DEL VALLES	BARCELONA		SPAIN	08174
DIRECTOR	GREGORY G RICH	2410 LILLYVALE AVE.	LOS ANGELES	CA	USA	90032
DIRECTOR	JAVIER JORBA	AVENIDA DE LA GENERALITAT, 152 SANT CUGAT DEL VALLES	BARCELONA		SPAIN	08174
DIRECTOR	TOMAS DAGA	AV. DIAGONAL, 477 PLANTA 20	TORRE BARCELONA		SPAIN	08036
DIRECTOR	RAMON RIERA	AVENIDA DE LA GENERALITAT, 152 SANT CUGAT DEL VALLES	BARCELONA		SPAIN	08174
TREASURER	DE BROUWER MAX	2410 LILLYVALE AVE.	LOS ANGELES	CA	USA	90032
5. Organized Under the Laws of: DE C 144568		6. Annual Report must be signed.* Signature: David Bell Name (type or print): David Bell Date: 07/16/2010 Title: Chairman of the Board				
Processed 07/16/2010		* Electronically provided signatures are accepted as original signatures.				